Minutes of Organizational Meeting of the Louisville Board of Education

January 11, 2021

ORGANIZATIONAL MEETING 01/11/21

The Organizational Meeting of the Louisville Board of Education was called to order by President Pro-Tempore, Dr. Brenda Ramsey-L'Amoreaux, on Monday, January 11, 2021 at 6:30 p.m. via a virtual meeting via Google Meet per allowances in HB404 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barbara DeJacimo, and Dr. Ramsey-L'Amoreaux. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

21-1 NOMINATION OF BOARD PRESIDENT 2021
Mr. Frank Antonacci nominated and Mr. Jon Aljancic seconded the nomination of Dr. Brenda Ramsey-L'Amoreaux, President of the Louisville Board of Education, effective calendar year 2021.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

Dr. Brenda Ramsey-L'Amoreaux was declared President of the Board of Education for calendar year 2021 and took the Oath of Office.

21-2 NOMINATION OF BOARD VICE-PRESIDENT 2021
Dr. Brenda Ramsey-L'Amoreaux nominated and Mr. Jon Aljancic seconded the nomination of Mr. Frank Antonacci, Vice-President of the Louisville Board of Education for calendar year 2021.

Mr. Jon Aljancic nominated and Mrs. Barb DeJacimo seconded the nomination of Mr. Rick Crislip, Vice – President of the Louisville Board of Education for calendar year 2021.

Both parties accepted the nominations. Roll call proceeded for the first nominee, Mr. Frank Antonacci.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, and Dr. Ramsey-L'Amoreaux.
Nays: Mr. Aljancic and Mrs. DeJacimo

Mr. Frank Antonacci was declared Vice-President of the Board of Education for calendar year 2021 and took the Oath of Office.

21-3 2021 BOARD OF EDUCATION REGULAR MEETINGS
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to establish the date, time and place of the regular meetings of the Louisville Board of Education as presented:

February 8, 2021	Virtual via Google Meet	7:00 p.m.
March 15, 2021	Louisville Middle School	7:00 p.m.
April 19, 2021	R.G. Drage	7:00 p.m.
May 17, 2021	Louisville Middle School	7:00 p.m.
June 21, 2021	Board of Education Office	7:00 p.m.
August 9, 2021	Board of Education Office	7:00 p.m.
September 13, 2021	Board of Education Office	7:00 p.m.
October 18, 2021	Louisville High School	7:00 p.m.
November 15, 2021	North Nimishillen	7:00 p.m.
December 13, 2021	Board of Education Office	7:00 p.m.
January 10, 2022	Board of Education Office	7:00 p.m.

Note: Some meetings may be changed to virtual via Google Meet during the Covid pandemic.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-4 2021 DELEGATE TO OSBA ANNUAL CONFERENCE
Motion by Mr. Aljancic and seconded by Mr. Antonacci to appoint Mr. Rick Crislip as the District's Delegate to the Ohio School Boards Association's Annual Conference.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-5 2021 LEGISLATIVE LIAISON/ALTERNATE
Motion by Mr. Crislip and seconded by Mr. Antonacci to appoint Mr. Jon Aljancic as the District's Legislative Liaison to the Ohio School Boards Association and as an Alternate to the Ohio School Boards Association's Annual Conference.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-6 2021 STUDENT ACHIEVEMENT LIAISON
Motion by Mr. Antonacci and seconded by Mr. Aljancic to appoint Dr. Brenda Ramsey-L'Amoreaux as the District's Student Achievement Liaison to the Ohio School Boards Association.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-7 MOTION TO SEPARATE CELL PHONE REIMBURSEMENT SCHEDULE FROM GENERAL RESOLUTIONS
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to separate the cell phone reimbursement schedule from the general resolutions.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-8 GENERAL RESOLUTIONS
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adopt the following general resolutions as presented:

1. The existing bylaws and policies for the operation of the Louisville City Board of Education and the Louisville City School District are hereby approved.

2. The Louisville Herald shall serve as the official newspaper of the Louisville City School District.

3. Permission is granted for the Louisville City School District to participate in cooperative programs and grants through the Stark County Educational Service Center.

4. The Louisville City School District is authorized to participate in the cooperative purchasing programs through both the Stark County Educational Service Center and the State of Ohio.

5. The Louisville City School District is authorized to participate in all Federal, State, and Local grants or agreements that may benefit the School District.

6. The Louisville City School District is authorizing the continuation of the policies 5113, Inter-District Open Enrollment, and 5113-01, Intra-District Open Enrollment.

7. The Louisville City School District is authorized to participate as a member of the Ohio High School Athletic Association (OHSAA).

8. The Louisville City School District is authorized to renew membership in the Louisville Chamber of Commerce at the current membership fee.

9. The Louisville Board of Education does hereby establish a Service Fund, a fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the maximum amount permitted by law, not to exceed $7,500.00, which amount shall be incorporated into the appropriations of this school district for calendar year 2021.

10. The fee schedule for community use of school facilities as presented in Exhibit T-1 is hereby approved.

11. The rate schedule for substitutes, seasonal workers, and game workers as presented in Exhibit T-3 are hereby approved.

12. The alternate tax budget as presented in Exhibit T-4 is hereby approved.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-9 CELL PHONE REIMBURSEMENT SCHEDULE

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the cell phone reimbursement schedule as presented in Exhibit T-2.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-10 FINANCIAL RESOLUTIONS

Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following financial resolutions:

1. The Treasurer is authorized to pay bills within the limits of appropriations when merchandise has been received in good condition or when contractual obligations become due.

2. The Treasurer is authorized to secure tax advances from the County Auditor when funds are available and payable to the Louisville City School District.

3. The Treasurer is authorized to invest inactive or interim deposits in investment opportunities which are feasible for the District's overall financial plan and which are in accordance with the District's investment policy and Ohio Revised Code. The Treasurer is further authorized to include Commercial Paper and Banker Acceptances within the District's investment portfolio in accordance to Board Policy 6144.

4. The Treasurer is authorized to modify appropriations provided funds are available, certified and presented for approval to the Board of Education at the next regular board meeting.

5. The Treasurer is authorized to approve blanket purchase orders up to an individual maximum of 1,000,000.

6. The Treasurer is authorized to use a facsimile signature on warrant and payroll checks.

7. The Treasurer is authorized to transfer amounts equivalent to interest earned by applicable funds.

8. The Treasurer, as District Public Records Officer, is authorized to attend Public Records Training on behalf of the Board of Education members.

9. The Treasurer is authorized to expend public funds for proper public purposes, pursuant to Ohio Auditor of State Technical Bulletin 2003-005 and is further authorized to expend public funds for amenities for participants at meetings and/other occasions, pursuant to board policy 6233.

10. The Treasurer's Bond shall be set at $200,000: the Superintendent's Bond shall be set at $20,000; and the Board President's Bond shall be set at $20,000.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-11 SUPERINTENDENT RESOLUTIONS

Motion by Mr. Aljancic and seconded by Dr. Ramsey-L'Amoreaux to approve the following resolutions pertaining to the Superintendent:

1. The Superintendent and/or Designee is authorized to act for the Board on matters pertaining to surplus property procurement and federal grant applications and reports.

2. The Superintendent is authorized, during times when the Board is not in session, to directly make offers of employment to and employ candidates for both teaching and nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the employee's acceptance of the Superintendent's offer.

3. The Superintendent is authorized, during times when the Board is not in session, to accept resignations which have been submitted by employees on behalf of the Board subject to a subsequent vote of ratification at the next regular board meeting recognizing the effective date as the time of the Superintendent's acceptance of said resignation.

4. The Superintendent is authorized to employ personnel as needed to assist with remedial or proficiency intervention at the prevailing approved rates.

5. The Superintendent is authorized to employ summer help (cleaning, maintenance, and grounds) at the established rate or minimum wage rate.

6. The Superintendent or Designee is authorized to act as Purchasing Agent, including but not limited to the approval of service contracts (i.e. athletic officials, resource officer, athletic trainer, counseling services, casual help, Stark/Portage Area Computer Consortium).

7. The Superintendent or Designee is authorized to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

8. The Superintendent is authorized to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees, and report such action to the Board at the next board meeting. Such actions may include, but are not limited to, selecting representation for the Tax Incentive Review Council, appeals of tax issues, workers' and unemployment compensation, litigation, and actions before administrative agencies.

9. The Superintendent is authorized to employ non-licensed / non-certificated persons in supplemental positions.

10. The Superintendent is authorized to appoint appropriate personnel to required positions.

11. The Superintendent or Designee is authorized to declare the value of used books, supplemental materials, and equipment.

12. The Superintendent or Designee is authorized to enter into agreements for field experience and student teachers from local universities.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-12
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the following District support organizations in accordance with Board Policy 9211.

Athletic Booster
Band Booster
Choir Booster
Touchdown Club Booster
Wrestling Booster

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

21-13 ADJOURN
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 6:48 p.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

President

Attest